

NEW PALTZ CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION BUSINESS MEETING

April 15, 2020

5:30 PM - Executive Session Subject to Board Approval

6:30 PM – Remote Meeting

1. CALL MEETING TO ORDER/LAND ACKNOWLEDGEMENT/ROLL CALL

2. PLEDGE TO THE FLAG

3. AGENDA CHANGES

4. ACKNOWLEDGEMENT OF OATH OF OFFICE FOR DISTRICT CLERK

BE IT RESOLVED that the New Paltz Central School District Board of Education, upon recommendation of Dr. Bernard Josefsberg, Interim Superintendent of Schools, does hereby accept the Oath of Office for Sandra Ermo, District Clerk, executed on April 6, 2020.

5. SUPERINTENDENT’S REPORTS & DISCUSSION ITEMS

- Proposed Budget: Current Review and Updated Timeline

6. PUBLIC COMMENTS

Public comments will be collected via an electronic form, accessible here: <https://forms.gle/e9KuZKUzPkyHY6W87>  
You may submit comments in advance or during the meeting (submissions will be monitored in real-time). Thank you for your patience and understanding.

7. BOARD COMMUNICATIONS

- Capital Project Final Presentation – Luis Rodriguez, The Palombo Group; Bill Wisbauer, TetraTech Architects
- Superintendent Search Update

8. MINUTES OF MEETING

Recommendation - that the New Paltz Central School District Board of Education accept the minutes of the following Special Meetings: March 23, 2020, March 24, 2020 9:30AM, March 24, 2020 5:30PM, March 25, 2020, March 26, 2020, March 27, 2020, March 30, 2020 and March 31, 2020.

9. PERSONNEL (CONSENT AGENDA)

**9.1 Instructional Leave of Absence - Extension**

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Bernard Josefsberg Interim Superintendent of Schools, does hereby approve an extended unpaid leave of absence for the following instructional employee:

<b>Name</b>	<b>Title</b>	<b>Original Effective Dates</b>	<b>Extension</b>
Donna Gallo	Science Teacher	9/01/2018 – 4/30/2020	5/01/2020 – 5/31/2020 (unpaid)

## 9.2 Instructional Leave Replacement Appointment - Extension

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, does hereby approve the extended leave replacement appointment of the following instructional employee for the 2019/2020 school year:

Name	Title	Original Effective Dates	Extension	Step/Salary
Elizabeth Watts	Science Teacher	9/01/2018 – 4/30/2020	5/01/2020 – 5/31/2020	MA Step 6 \$69,260 (pro-rated)

## 9.3 Non-Instructional Resignation

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, does hereby accept the resignation of the following non-instructional employee:

Name	Title	Effective Date
Kevin Lawrence	Substitute Custodial Worker	3/12/2020

## 10. OLD BUSINESS

### 10.1 Resolution for the BOE to approve submission of the 2019-21 Professional Development Plan.

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, does hereby approve submission of the 2019-2021 Professional Development Plan to the New York State Education Department (NYSED).

## 11. NEW BUSINESS

### 11.1 Request for Approval of Committee on Special Education Recommendations and Student Placements

Recommendation - that the following resolution be approved: BE IT RESOLVED, that the Board of Education of the New Paltz Central School District approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations and student placements: 14215, 15274, 14259, 15025, 13914, 15289.

### 11.2 Request for Approval of the 2020-2021 Ulster BOCES Administrative Budget

Recommendation - that the Board of Education approve the following resolution:

BE IT RESOLVED that the Board of Education approve the proposed 2020-2021 Ulster BOCES Administrative Budget in the amount of \$6,460,298.00.

### 11.3 Ulster BOCES Board Candidate Vote

Recommendation - that the Board of Education approve the following resolution:

BE IT RESOLVED that the New Paltz Central School District Board of Education exercise their voting rights regarding the nominated candidates for the Board of Cooperative Educational Services of the Sole Supervisory District of Ulster County. Nominated Candidates are as follows:

#### Seat #1 – Ellenville (3-year term)

No nomination

#### Seat #2 – Saugerties (3-year term)

Krista Barringer

1585 Route 212

Saugerties, NY 12477

#### Seat #3 – “At-Large” (3-year term)

Christopher Farrell

114 Hardenburg Road

Ulster Park, NY 12487

#### Seat #4 – “At-Large” (3-year term)

Donald Greene

36 Chapel Road

Newburgh, NY 12550

**11.4 Request for Approval of Settlement Agreement**

BE IT RESOLVED that the Board hereby approves a Settlement Agreement in the Matter of Student No. 13740 dated April 7, 2020; and

BE IT FURTHER RESOLVED that the Interim Superintendent of Schools is hereby authorized to sign this Settlement Agreement on the District's behalf.

12. OTHER DISCUSSION

13. PUBLIC COMMENTS

14. EXECUTIVE SESSION – SUBJECT TO BOARD APPROVAL

15. ADJOURN